

David Martin, Chairman
 Jack W. Lunsford, Member At Large
 Terry Rainey, Maricopa County District 1
 Jeffrey A. Schwartz, Maricopa County District 2
 Nelson Ladd, Maricopa County District 3
 Leyton Woolf, Maricopa County District 4
 Peggy Jones, Maricopa County District 5



206 South 17th Avenue,
 Room 105 – MD 179-A
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AGENDA

*Citizen's Transportation Oversight Committee Meeting
 Arizona Department of Transportation
 May 27, 2008 Tuesday at 3:00 p.m.
 206 South 17th Avenue
 Transportation Board Room 145-147
 Phoenix, Arizona 85007*

Members of the Committee will attend either in person or by telephone conference call.
 The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A),(2),(3),(4). Executive Session will be held immediately after vote and it is not open to the public.

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| 1. Call to Order: | David Martin, CTOC
Chairman | 2 Min. |
| 2. Legal Advice regarding CTOC's statutory role, jurisdiction and duties, the role of counsel and attorney/client privilege. (For Discussion and Possible Action). CTOC may vote to discuss this matter, along with additional matters listed on the agenda, with counsel in Executive Session pursuant to A.R.S. § 38-431.03(A) (3). | David Martin, Chairman | 60 Min. |
| 3. Welcome and Opening Comments: | David Martin, Chairman | 5 Min. |
| 4. Approval of Minutes for January 22, 2008: (For Discussion and Possible Action). | David Martin, Chairman | 3 Min. |
| 5. Policy on Call to the Public: (For Information, Discussion and Possible Action). | Committee | 5 Min. |
| 6. Noise Study of SR303L between Deer Valley Road to Robertson Drive prepared by Aztec Engineering for MAG: (For Information, Discussion and Possible Action). | Fred Garcia, Danelowitz
& Associates | 15 Min. |

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| 7. Regional Transportation Plan Status Report: (For Information, Discussion and Possible Action). | Floyd Roehrich, ADOT
Deputy State Engineer | 10 Min. |
| 8. Regional Public Transit Authority Report: (For Information, Discussion and Possible Action). | Brian Jungwirth, RPTA
Chief of Staff | 10 Min. |
| 9. Proposed Financial Compliance Audit/Agreed Upon Procedures: (For Information, Discussion and Possible Action). | Committee | 10 Min. |
| 10. Call to the Public: This is the time for the Public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please complete a Call to the Public form if you wish to speak and turn into a staff member. The Public is requested not to exceed three minutes, so everyone is given the chance to speak. | Open | 15 Min. |
| 11. Recommendation of Future Agenda Items: At this time the Board Members have the opportunity to request consideration of future agenda items of concern or interest. (For Discussion and Possible Action). | Committee | 5 Min. |
| 12. Next Scheduled Meeting:
Tuesday September 23, 2008
Arizona Department of Transportation
206 S. 17 th Avenue, Board Room 145-147
Phoenix, Arizona | David Martin, Chairman | 2 Min. |
| 13. Adjournment: | David Martin, Chairman | |